

PRQB 12C  
(SD/FL 3/05)

SD/FL PACTS No. 92007

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**SCANNED**CASE NO. 07-20104-TP-JORDAN/TORRES

M-11-0903-M

PETITION FOR WARRANT OR SUMMONS FOR OFFENDER UNDER SUPERVISION

Name of Offender: Mijail Stakemann-Olvero

*True Name: Mijail Olivero-Stakemann*Name of Sentencing Judicial Officer: The Honorable Stephen N. Limbaugh, Senior U.S. District Judge,  
Eastern District of Missouri, St. LouisName of Re-assigned Judicial Officer: The Honorable Adalberto Jordan, U.S. District Judge  
Southern District of Florida, Miami

Date of Original Sentence: October 4, 2007

Original Offense: Count One: Fraudulent Use of Counterfeit Access Devices, 18 U.S.C. § 1029(a)(1),  
a Class C felony.

Original Sentence: Two (2) years probation, with the following special conditions: 1) shall refrain from any unlawful use of a controlled substance and submit to a drug test within 15 days of commencement of supervision; 2) shall participate in a drug or alcohol abuse treatment program approved by the United States Probation Office; 3) shall provide the United States Probation Office and the Financial Litigation Unit (FLU) of the United States Attorney's Office with access to any request financial information; 4) shall apply all monies received from income tax refunds, lottery winnings, judgments, and/or other anticipated or unexpected financial gains to the outstanding court-ordered financial obligation; 5) shall be prohibited from incurring new credit charges or opening additional lines of credit without the approval of the United States Probation Office so long as there is a balance on the court-ordered financial obligation; 6) shall pay restitution as previously ordered by the court. Additionally, a \$100 assessment fee and a \$120 restitution payment were imposed.

Type of Supervision: Probation

Date Supervision Commenced: October 4, 2007

Assistant U.S. Attorney: To be Assigned

Defense Attorney: To be Assigned

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**PETITIONING THE COURT**

- ☒ To issue a warrant  
☐ To issue a summons

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The probation officer believes the offender has violated the following condition(s) of supervision:

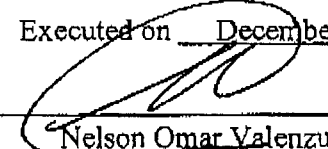
- | <u>Violation Number</u> | <u>Nature of Noncompliance</u>  |
|-------------------------|---|
| 1.                      | <b><u>Violation of Standard Condition</u></b> , by failing to follow the instructions of the probation officer. On October 15, 2007, the defendant failed to report to his United States Probation Officer as directed.   |
| 2.                      | <b><u>Violation of Standard Condition</u></b> , by failing to notify the probation office of any change in residence. On or about October 15, 2007, the defendant moved from his approved residence of 13650 Southwest 107 <sup>th</sup> Avenue, Miami, Florida, and his whereabouts are unknown. |

U.S. Probation Officer Recommendation:

- ☒ The term of supervision should be  
☒ revoked.  
☐ extended for \_ years, for a total term of \_ years.
- ☐ The conditions of supervision should be modified as follows:

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 11, 2007

  
Nelson Omar Valenzuela  
U.S. Probation Officer  
Phone: (305) 412-2315 *ph/m/n*

THE COURT ORDERS:

- ☐ No Action  
☒ The Issuance of a Warrant  
☐ The Issuance of a Summons  
☐ Submit a Request for Modifying the Conditions or Term of Supervision

  
Signature of Judicial Officer

12-17-07

Date